

**Charlemont Finance Committee  
Minutes  
April 7, 2012**

Present: Rich Filoramo, Amy Wales, David Cunningham and Toby Gould.

Absent: Norma Lynch

The meeting was called to order at 8:30 a.m.

Approval of the Minutes of the October 22, 2011 meeting was deferred.

It was moved, seconded and passed unanimously to transfer \$1600.00 from the Reserve Fund to the Ambulance Billing cost.

A warrant article for \$10,200.00 to cover pre-school costs at Hawlemont School was noted.

Several items came to the Finance Committee for information in budget preparation,

- The Town Clerk sent word that there would be a cost overrun for stamp purchase in this fiscal year.
- Assessment from Hawlemont School was received.
- Assessment from Solid Waste District was received.
- 2012 charges for Tech School transportation are still in negotiation.
- The cooperative inspection program assessment is based on a new program formula.
- The entire town is being reassessed on a three-year cycle.

Several budget changes were noted

- The line for Director of Emergency Management will increase from \$500.00 to \$1250.00.
- There is a warrant article for the Charlemont website for \$4850.00.
- There is a warrant article for fire department training for \$2500.00.

In discussion of the 2013 budget, it was noted that the Finance Committee needs to know the levy limit. Funds need to be placed in the stabilization fund. If a new police vehicle is to be purchased, a warrant article is needed. Age and mileage of all police vehicles is needed for discussion.

**All capital requests for 2013 need warrant articles.**

The next meeting will be April 28, 2012.

The meeting adjourned at 10:08 a.m.

Respectfully submitted,  
Toby Gould